

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
SEPTEMBER 21, 2021
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Michael Rosengaus, Secretary

Robert W. Williams

Gelien Perez

Manuel R. Ferrera

Lesley Beutelus

Grisell Aedo, Clerk of the Board

Present

Present

Present

Present

Absent

Present

Present

Present

Item 1

A) Black Rock

B) Entrust Capital

C) Boyd Watters

D) Taplin, Canida & Habacht

E) Captrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Benny Merino (Police)
- B) Jorge De La Nuez (Fleet Maintenance)

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Normal Retirement of Item 2A, Benny Merino, Police, 2B, Jorge De La Nuez, Fleet Maintenance."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Item 3

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Crisanto Villa (Fire)

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Claim of Beneficiary of Item 3A, Crisanto Villa, Fire."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Item 4

City's Motion to deny Retiree Jose Quintana (Police) Motion to Reinstate Disability.
-Tabled 8/17/2021

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To remove Item 4 from table."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To reinstate disability for Jose Quintana, Police."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Comments made by Mr. Johnson.

Item 5

Comerica Trust: Important Information on Upcoming Conversion *-By Felicia Ryans, Senior Relations Manager*

No motion was made.

Item 6

Elton Dorsey (Police) Appeal/Lawsuit. *-By Board Attorney Stuart Kaufman*

No motion was made.

Item 7

Update on Disability Case of John Donahue (Fire). *-By Board Attorney Stuart Kaufman*

No motion was made.

Comments made by Mr. Johnson.

Item 8

Discussion and possible approval of Board Members or staff wishing to attend NCPERS Fall Conference from September 26-28, 2021.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve of Board Members or staff wishing to attend NCPERS Fall Conference from September 26-28, 2021."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Item 9

Discussion and possible approval of Board Members or staff wishing to attend FPPTA
Fall Trustee School from October 3-6, 2021.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

**"To approve of Board Members or staff wishing to attend FPPTA
Fall Trustee School from October 3-6, 2021."**

**MOTION carried a 6-0-1 vote with B. Williams, R. Williams,
Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".**

Item 10

Request to pay invoice 21326 from Foster & Foster in the total amount of \$8,500.00 for
services rendered.

MOTION by Mr. Rosengaus seconded by Mr. Ferrera, as follows:

**"To pay invoice 21326 from Foster & Foster in the total amount of
\$8,500.00 for services rendered."**

**MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez,
Ferrera, Beutelus, and Rosengaus voting "Yes".**

Item 11

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

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- A) For services rendered for September 2021 in the total amount of \$3,500.00
 - B) Elton Dorsey (Police) disability case in the amount of \$140.00
 - C) John Donahue (Fire) disability case in the amount of \$770.00
 - D) James Miller (Fire) pension case in the amount of \$1,085.00
 - E) Jose Quintana (Police) disability case in the amount of \$210.00
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MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 11A, Services rendered for September 2021 in the total amount of \$3,500.00, 11B, Elton Dorsey, Police, \$140.00, 11C, John Donahue, Fire, \$770.00, 11D, James Miller, Fire, \$1,085.00, and 11E, Jose Quintana, Police, \$210.00."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Item 12

Approval of the following Retirement Board Minutes:

A) August 17, 2021

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To edit and approve Item Retirement Board Minutes of Item 12A, August 17, 2021."

MOTION carried a 6-0-1 vote with B. Williams, R. Williams, Martinez, Ferrera, Beutelus, and Rosengaus voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday October 19, 2021, at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
September 21, 2021

New Business:

Mr. Johnson commented on the disability cases as part of new business.

Breaks were taken from 2:30 P.M.-2:35 P.M.

There being no further business, meeting was adjourned at 4:07 P.M.

Input from Active and Retired Members:

Retired Employee Maria Lopez (Police) commented on wanting to withdraw her annuity before the 40 day waiting period policy. The board acknowledged her inquiry.

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.
